





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5fef1bb912db550907b02e11c1ff08a6e2e7e57</u>
TOTAL RECEIVED	997.748744256343115921 MATIC  375.65 USD
TOTAL SEND	17.314160450144520098 MATIC  6.51 USD

Token	Balance
MATIC	980.434583806198588718 MATIC  369.13 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
Aavegotchi FUD	0.000000000000000000 FUD
Aavegotchi KEK	0.000000000000000000 KEK
Aavegotchi FOMO	0.000000000000000000 FOMO
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
SWAPQ.org	N/A SWAPQ.org

Token	Balance
Aavegotchi ALPHA	N/A ALPHA
\$ USDCpool.live	N/A ool.live
Aavegotchi	0 GOTCHI
\$100,000 BabyDoge	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
2,000 USDT Reward	N/A org
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Polygon Event	N/A PolyEvent.Plus
oge	N/A Voucher
	N/A NFT Airdrop Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:56:37	<u>0x26dcf9b09710bc39a63a2f9c6b8c992ba55d92a3d21347de2f15719b7af9eda1</u>	+ 78.121499999999997 499 MATIC 60.69 USD	✓
2	2024-01-07 02:49:13	<u>0x662c0acb1413713cdb7c0375ae5be7f619f4aa28ef1a9cf0f54a39bb2500de9e</u>	+ 516.000000000000000 0000 MATIC 430.60 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-18 21:18:45	<u>0xa4fbaccd8f440172f53d</u> <u>ff509e13b161bc64e9daa1</u> <u>f55ff0a10ee87a57801ad0</u>	+ 105.29430000000000 6889 MATIC  84.21 USD	✓
4	2023-12-17 17:07:27	<u>0x513f5b25895732d7b861</u> <u>9c648015304b3b5ab1e987</u> <u>011650599308c93d6f80b5</u>	+ 87.21240000000000 365 MATIC  72.98 USD	✓
5	2023-12-17 14:01:12	<u>0x8896dc60a775d3c6a4ca</u> <u>7571b860dff7a51b2afd8d</u> <u>9572e5c2d19fb4a657a171</u>	+ 147.55199999999999 2497 MATIC  122.23 USD	✓
6	2023-12-13 23:56:38	<u>0x48f219830c05a35c1819</u> <u>c836dc38b74c356ef23132</u> <u>1ba738c47c4d120e71322e</u>	+ 46.25357463000000 799 MATIC  41.04 USD	✓
7	2023-04-09 04:40:37	<u>0x21d44c88bf10c33f1ed3</u> <u>f73d29a2d346d5ae920f8b</u> <u>eb2cd98d9b7f8822b52b33</u>	- 15.186112758102455 089 MATIC  16.75 USD	✓
8	2023-04-09 04:40:37	<u>0x21d44c88bf10c33f1ed3</u> <u>f73d29a2d346d5ae920f8b</u> <u>eb2cd98d9b7f8822b52b33</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-04-09 04:40:37	<u>0x21d44c88bf10c33f1ed3</u> <u>f73d29a2d346d5ae920f8b</u> <u>eb2cd98d9b7f8822b52b33</u>	- 0.0015325327858470 00 MATIC  0.00 USD	✓
10	2022-04-25 23:59:47	<u>0xcf1e9e80cf7128472233</u> <u>759beb071b080c9ca25f56</u> <u>2673a493cdb0850c0a048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-25 23:59:47	<u>0xcf1e9e80cf7128472233</u> <u>759beb071b080c9ca25f56</u> <u>2673a493cdb0850c0a048</u>	- 0.0133799841000000 01 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
12	2022-04-25 23:59:47	<u>0xcf1e9e80cf7128472233</u> <u>759beb071b080c9ca25f56</u> <u>2673a493cdb0850c0a048</u>	- 0.00000000000063714 21 MATIC  0.00 USD	✓
13	2022-04-25 23:59:47	<u>0xc066d61880de6deceddc</u> <u>88076cceec8b74b2148c3c</u> <u>c2363529f9c50eb3b2413c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-25 23:59:47	<u>0xc066d61880de6deceddc</u> <u>88076cceec8b74b2148c3c</u> <u>c2363529f9c50eb3b2413c</u>	- 0.0022963752000000 00 MATIC  0.00 USD	✓
15	2022-04-25 23:59:47	<u>0xc066d61880de6deceddc</u> <u>88076cceec8b74b2148c3c</u> <u>c2363529f9c50eb3b2413c</u>	- 0.00000000000010935 12 MATIC  0.00 USD	✓
16	2022-04-25 23:59:19	<u>0x258940cba988a0eff9a0</u> <u>04d1f666a4c8c8c7ebb997</u> <u>ea09fa3460d6a5e5658908</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-25 23:59:19	<u>0x258940cba988a0eff9a0</u> <u>04d1f666a4c8c8c7ebb997</u> <u>ea09fa3460d6a5e5658908</u>	- 0.0149513209957281 93 MATIC  0.01 USD	✓
18	2022-04-25 23:59:19	<u>0x258940cba988a0eff9a0</u> <u>04d1f666a4c8c8c7ebb997</u> <u>ea09fa3460d6a5e5658908</u>	- 0.00000000000048820 64 MATIC  0.00 USD	✓
19	2022-04-25 23:59:19	<u>0x014920eab74fb1bb85c9</u> <u>baff5a4099ce10f31ba8d0</u> <u>eea15acf1c410820eb93c7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-25 23:59:19	<u>0x014920eab74fb1bb85c9</u> <u>baff5a4099ce10f31ba8d0</u> <u>eea15acf1c410820eb93c7</u>	- 0.0025515279992709 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-25 23:59:19	<u>0x014920eab74fb1bb85c9baff5a4099ce10f31ba8d0eea15acf1c410820eb93c7</u>	- 0.00000000000008331 52 MATIC  0.00 USD	✓
22	2022-04-25 23:58:17	<u>0x5763440d48fc69ad8de4c32098b6ba20b271ff789bf256b298874bb34ec29b8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-25 23:58:17	<u>0x5763440d48fc69ad8de4c32098b6ba20b271ff789bf256b298874bb34ec29b8b</u>	- 0.0133139099464548 47 MATIC  0.01 USD	✓
24	2022-04-25 23:58:17	<u>0x5763440d48fc69ad8de4c32098b6ba20b271ff789bf256b298874bb34ec29b8b</u>	- 0.00000000000048520 08 MATIC  0.00 USD	✓
25	2022-04-25 23:58:15	<u>0xaa2ffe6a56c8b009dafa a479fbaa783374619eb1d1c4dfedfe5610b1b5675a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-25 23:58:15	<u>0xaa2ffe6a56c8b009dafa a479fbaa783374619eb1d1c4dfedfe5610b1b5675a2a</u>	- 0.0020703150711377 28 MATIC  0.00 USD	✓
27	2022-04-25 23:58:15	<u>0xaa2ffe6a56c8b009dafa a479fbaa783374619eb1d1c4dfedfe5610b1b5675a2a</u>	- 0.00000000000007544 88 MATIC  0.00 USD	✓
28	2022-04-25 23:57:31	<u>0x3a09bd4c1de531593111bba21fd0c3b0da135cc22ad88a6e43cfd149d849d870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-25 23:57:31	<u>0x3a09bd4c1de531593111bba21fd0c3b0da135cc22ad88a6e43cfd149d849d870</u>	- 0.0122864502649639 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-25 23:57:31	<u>0x3a09bd4c1de531593111</u> <u>bba21fd0c3b0da135cc22a</u> <u>d88a6e43cfd149d849d870</u>	- 0.00000000000053577 60 MATIC  0.00 USD	✓
31	2022-04-25 23:57:29	<u>0x2687d79e301b789c2d08</u> <u>b80f5d591b31c35b1b0ef2</u> <u>4052448e71ff86354b888a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-25 23:57:29	<u>0x2687d79e301b789c2d08</u> <u>b80f5d591b31c35b1b0ef2</u> <u>4052448e71ff86354b888a</u>	- 0.0018537823017812 52 MATIC  0.00 USD	✓
33	2022-04-25 23:57:29	<u>0x2687d79e301b789c2d08</u> <u>b80f5d591b31c35b1b0ef2</u> <u>4052448e71ff86354b888a</u>	- 0.0000000000008083 80 MATIC  0.00 USD	✓
34	2022-04-25 23:56:53	<u>0xf079de2552d36fc7e201</u> <u>3dcb86560c01f48cfce157</u> <u>2e8c8f4579547d87d2d9a4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-25 23:56:53	<u>0xf079de2552d36fc7e201</u> <u>3dcb86560c01f48cfce157</u> <u>2e8c8f4579547d87d2d9a4</u>	- 0.0122514111999999 99 MATIC  0.01 USD	✓
36	2022-04-25 23:56:53	<u>0xf079de2552d36fc7e201</u> <u>3dcb86560c01f48cfce157</u> <u>2e8c8f4579547d87d2d9a4</u>	- 0.00000000000057149 44 MATIC  0.00 USD	✓
37	2022-04-25 23:56:53	<u>0x5a9c9312585b2e502c3d</u> <u>b6f96739086d4ee2bae308</u> <u>529b1011ef0f86cd76adf9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-25 23:56:53	<u>0x5a9c9312585b2e502c3d</u> <u>b6f96739086d4ee2bae308</u> <u>529b1011ef0f86cd76adf9</u>	- 0.0018484956000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-25 23:56:53	<u>0x5a9c9312585b2e502c3d b6f96739086d4ee2bae308 529b1011ef0f86cd76adf9</u>	- 0.00000000000008622 72 MATIC  0.00 USD	✓
40	2022-04-25 23:56:19	<u>0xbd8d48ce283ab368354d d0051a3325beb2971a6eb2 4bad0402827ceff5fea49e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-25 23:56:19	<u>0xbd8d48ce283ab368354d d0051a3325beb2971a6eb2 4bad0402827ceff5fea49e</u>	- 0.0104421718138360 23 MATIC  0.01 USD	✓
42	2022-04-25 23:56:19	<u>0xbd8d48ce283ab368354d d0051a3325beb2971a6eb2 4bad0402827ceff5fea49e</u>	- 0.00000000000050073 12 MATIC  0.00 USD	✓
43	2022-04-25 23:56:17	<u>0xb0f59374a8c39e0a9754 f42ab5540f850bb18670ad c88c9511ec9fd104d2a006</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-25 23:56:17	<u>0xb0f59374a8c39e0a9754 f42ab5540f850bb18670ad c88c9511ec9fd104d2a006</u>	- 0.0017981688327509 88 MATIC  0.00 USD	✓
45	2022-04-25 23:56:17	<u>0xb0f59374a8c39e0a9754 f42ab5540f850bb18670ad c88c9511ec9fd104d2a006</u>	- 0.00000000000009161 64 MATIC  0.00 USD	✓
46	2022-04-25 23:34:33	<u>0xe43139fe7cd693cfabb5 daa140c7aee60f5faa4118 d4d30ceb0bd96cee86362e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-25 23:34:33	<u>0xe43139fe7cd693cfabb5 daa140c7aee60f5faa4118 d4d30ceb0bd96cee86362e</u>	- 0.0097274354517933 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-25 23:34:33	<u>0xe43139fe7cd693cfabb5</u> <u>daa140c7aee60f5faa4118</u> <u>d4d30ceb0bd96cee86362e</u>	- 0.00000000000032294 16 MATIC  0.00 USD	✓
49	2022-04-25 21:38:08	<u>0x114624d9391d4f752939</u> <u>f769e40373b557f30198ca</u> <u>589b37d60d7d84f5785637</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-25 21:38:08	<u>0x114624d9391d4f752939</u> <u>f769e40373b557f30198ca</u> <u>589b37d60d7d84f5785637</u>	- 0.0116612735148682 75 MATIC  0.01 USD	✓
51	2022-04-25 21:38:08	<u>0x114624d9391d4f752939</u> <u>f769e40373b557f30198ca</u> <u>589b37d60d7d84f5785637</u>	- 0.0000006698039858 40 MATIC  0.00 USD	✓
52	2022-04-25 21:35:32	<u>0xa715aa1467fedf0fff16</u> <u>91985985ae29fa26032fab</u> <u>1e7f3a5ee3e38c68cd7b1a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-25 21:35:32	<u>0xa715aa1467fedf0fff16</u> <u>91985985ae29fa26032fab</u> <u>1e7f3a5ee3e38c68cd7b1a</u>	- 0.0038915019351992 76 MATIC  0.00 USD	✓
54	2022-04-25 21:35:32	<u>0xa715aa1467fedf0fff16</u> <u>91985985ae29fa26032fab</u> <u>1e7f3a5ee3e38c68cd7b1a</u>	- 0.0000009361643225 36 MATIC  0.00 USD	✓
55	2022-04-25 21:34:26	<u>0x9864145c045b2dd7516a</u> <u>11f1442dc82acca457d419</u> <u>49a42e0279a28988fffcf5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
56	2022-04-25 21:34:26	<u>0x9864145c045b2dd7516a</u> <u>11f1442dc82acca457d419</u> <u>49a42e0279a28988fffcf5</u>	- 0.0037721199910179 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-25 21:34:26	<u>0x9864145c045b2dd7516a11f1442dc82acca457d41949a42e0279a28988fffcf5</u>	- 0.0000020420235697 77 MATIC  0.00 USD	✓
58	2022-04-25 21:27:46	<u>0xe0493b175511f73da298ed4ab415fde5a62deb924e658b7ddd9621a103802e9e</u>	- 2.0000000000000000 00 MATIC  2.67 USD	✓
59	2022-04-25 21:27:46	<u>0xe0493b175511f73da298ed4ab415fde5a62deb924e658b7ddd9621a103802e9e</u>	- 0.0077508756412823 12 MATIC  0.01 USD	✓
60	2022-04-25 21:27:46	<u>0xe0493b175511f73da298ed4ab415fde5a62deb924e658b7ddd9621a103802e9e</u>	- 0.0000343913635721 04 MATIC  0.00 USD	✓
61	2022-04-25 21:09:35	<u>0x0780c138265cc3fd16275f3c853ce5ab9a45bcb5d9eeaf0bb5073ee957338a80</u>	+ 15.5000000000000000 000 MATIC  20.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 23:59:47	<u>0xcf1e9e80cf7128472233759beb071b080c9ca25f562673a493cdb0850c0a048</u>	+ 1.2485257050660285 57 MATIC  1.66 USD	✓
2	2022-04-25 23:59:19	<u>0x258940cba988a0eff9a004d1f666a4c8c8c7ebb997ea09fa3460d6a5e5658908</u>	+ 0.5664439212771058 55 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:12:25	<u>0x764d74df8aa23dc6d055</u> <u>f73b6a280268a4dd28fbdc</u> <u>a018fcc4e054f339d546df</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-26 10:43:37	<u>0x64977aa14d7dcb405735</u> <u>9d92f89477c8fabled0c7c1</u> <u>1f61e4b0f31f73be534604</u>	+ 1 rewards	✓
3	2023-12-24 01:20:28	<u>0x1b3ecf500b00c8526be5</u> <u>5524fb8dc5bdea0665de58</u> <u>86710aa6e70fbfe342013c</u>	+ 1 Claim Reward	✓
4	2023-05-13 15:07:59	<u>0xb5d85a5616e6cb932ee7</u> <u>3d66fb071b43921db9d310</u> <u>a4807d8457f85bc65f0797</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 03:48:46	<u>0x1bec5c8e36510483062c</u> <u>b0cf8b256db5f7c0ff0dd2</u> <u>766f9fd67cac62fefe5adc</u>	+ 518.00000000000000 0000 tps://husdt.site	✓
6	2022-05-06 10:29:19	<u>0x9d895d0a382cbe950937</u> <u>833afb307e98be609a4cbe</u> <u>ca8af31ff87175f048b24c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:26:09	<u>0x6b0693858b33696318bb</u> <u>0c21f6d585f2b524ff6e51</u> <u>51ad9c46602ed47c6cef3d</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-27 16:26:32	<u>0xe22897d8bb59fe01ea63</u> <u>122168be9c697aeb39a9f</u> <u>5334e034cc0e295d688e9d</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-25 23:59:47	<u>0xcf1e9e80cf7128472233</u> <u>759beb071b080c9ca25f56</u> <u>2673a493cdb0850c0a048</u>	- 0.8975961637390769 13 GHST	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-25 23:59:19	<u>0x258940cba988a0eff9a004d1f666a4c8c8c7ebb997ea09fa3460d6a5e5658908</u>	- 0.772971 USDT	✓
11	2022-04-25 23:58:17	<u>0x5763440d48fc69ad8de4c32098b6ba20b271ff789bf256b298874bb34ec29b8b</u>	+ 0.469874 USDT	✓
12	2022-04-25 23:58:17	<u>0x5763440d48fc69ad8de4c32098b6ba20b271ff789bf256b298874bb34ec29b8b</u>	- 1.3000000000000000 44 KEK	✓
13	2022-04-25 23:57:31	<u>0x3a09bd4c1de531593111bba21fd0c3b0da135cc22ad88a6e43cfd149d849d870</u>	+ 0.132787 USDT	✓
14	2022-04-25 23:57:31	<u>0x3a09bd4c1de531593111bba21fd0c3b0da135cc22ad88a6e43cfd149d849d870</u>	- 0.9000000000000000 22 ALPHA	✓
15	2022-04-25 23:56:53	<u>0xf079de2552d36fc7e2013dcb86560c01f48cfce1572e8c8f4579547d87d2d9a4</u>	+ 0.086064 USDT	✓
16	2022-04-25 23:56:53	<u>0xf079de2552d36fc7e2013dcb86560c01f48cfce1572e8c8f4579547d87d2d9a4</u>	- 3.5000000000000000 00 FOMO	✓
17	2022-04-25 23:56:19	<u>0xbd8d48ce283ab368354dd0051a3325beb2971a6eb24bad0402827ceff5fea49e</u>	+ 0.084246 USDT	✓
18	2022-04-25 23:56:19	<u>0xbd8d48ce283ab368354dd0051a3325beb2971a6eb24bad0402827ceff5fea49e</u>	- 8.0000000000000000 00 FUD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-25 23:34:33	<u>0xe43139fe7cd693cfabb5</u> <u>daa140c7aee60f5faa4118</u> <u>d4d30ceb0bd96cee86362e</u>	+ 1.3000000000000000 44 KEK	✓
20	2022-04-25 23:34:33	<u>0xe43139fe7cd693cfabb5</u> <u>daa140c7aee60f5faa4118</u> <u>d4d30ceb0bd96cee86362e</u>	+ 0.9000000000000000 22 ALPHA	✓
21	2022-04-25 23:34:33	<u>0xe43139fe7cd693cfabb5</u> <u>daa140c7aee60f5faa4118</u> <u>d4d30ceb0bd96cee86362e</u>	+ 3.5000000000000000 00 FOMO	✓
22	2022-04-25 23:34:33	<u>0xe43139fe7cd693cfabb5</u> <u>daa140c7aee60f5faa4118</u> <u>d4d30ceb0bd96cee86362e</u>	+ 8.0000000000000000 00 FUD	✓
23	2022-04-25 21:38:08	<u>0x114624d9391d4f752939</u> <u>f769e40373b557f30198ca</u> <u>589b37d60d7d84f5785637</u>	- 0.5000000000000000 00 GHST	✓
24	2022-04-25 21:27:46	<u>0xe0493b175511f73da298</u> <u>ed4ab415fde5a62deb924e</u> <u>658b7ddd9621a103802e9e</u>	+ 1.3975961637390768 02 GHST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 23:38:31	<u>0x5d48fd525873c9cbd76d</u> <u>580bf2b3a52899bf456f86</u> <u>629c59fe79bc67dbd76fba</u>	- 1 GOTCHI	✓
2	2022-04-25 21:38:08	<u>0x114624d9391d4f752939</u> <u>f769e40373b557f30198ca</u> <u>589b37d60d7d84f5785637</u>	+ 1 GOTCHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 22:32:01	<u>0x3f73650f287bc445ff754572311da7f67c80ad54155e32eb640cdaf9e1e743e1</u>	+ 1 5eth.net	✓
2	2024-01-26 16:44:05	<u>0x0856bea610b6013ae29cd9a61cce010404d2f6b88cc2260520e75e82696e5e5c</u>	+ 1 2000usdc.org	✓
3	2024-01-26 16:37:49	<u>0x53be7d60381b721e1d5174859672f78a158d8e3bd551d2d348b76db0ab58d408</u>	+ 1 5000usdt.com	✓
4	2024-01-10 05:24:25	<u>0xbd215ac105d6c020ae8cd1192f29719fb9c9623364bdd99b7125f25cd9dc914b</u>	+ 1 Positive Vibes	✓
5	2024-01-08 07:35:49	<u>0x234f53c45d970a87ea96263fdbfb504c28bcbac2a795a6ac853da8ca51b2616c</u>	+ 1 3000usdt.net	✓
6	2024-01-08 07:23:11	<u>0x7976406abc1ea5218d71ceb85560cd26ac42814f317b3f231c2968de5e07f5c1</u>	+ 1 2000usdc.org	✓
7	2023-12-18 21:19:13	<u>0x5ebe8d21d564708b0ac519abed505d4ea0a6b05286d03669c4b12c6bc7247c36</u>	+ 1 s.xyz	✓
8	2023-12-18 00:53:47	<u>0xa0c9102f692fcd28117dcb73e4d87a77d1c092d469b7177c2b64365ffdf7d741</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 00:48:57	<u>0xaaaf9b3b9f0a202742a34a8d8f66c46da6db772f629726a346680f9409d55ef29</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 01:18:03	<u>0x6cf09020a81037fe6402ba0b78abbfacb2847b67d2e7efff3862f45a94970ee0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 23:36:03	<u>0x3ff676837fd09618d954c9dbc2d18df69f34b1b0bf716600805155ecfda4100f</u>	+ 1 2000usdt.link	✓
12	2023-12-14 23:35:03	<u>0x362a3c1d7ac8f0bd1b1efe6a1ae7cb0d167854d2ff9b61406d79d3b4f559bec2</u>	+ 1 1000usdc.net	✓
13	2023-12-14 21:54:20	<u>0x264cc150a6b96f26aff9979d1d399d5ad0396d9d76fc69df049df265e99c8271</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-14 00:33:04	<u>0x2d5551458e41dee9a4a3d1920548e6867fe3a1ecd12461ab2b450efd3eb37eaf</u>	+ 1 org	✓
15	2023-12-13 23:55:30	<u>0x1cb8ad7f7dac379795cb64365534a623454d62b827bf2749129ad58c40ca1758</u>	+ 1 org	✓
16	2023-10-30 00:16:10	<u>0xa228ae1be8a824911bca36d027e0380006cb54dd62b7e3308b875cce9e5d2eb6</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:52:33	<u>0x5beeb40562aae8557ce447c0ac76c8a730787b9c19549221829546e9f5304dd1</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:05:26	<u>0x6942938c791808191fadfe6adc0c8d098d4afb9a168abedf57f5d2e185a14de2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 22:54:02	<u>0x2c520759302ca39530745479fef64a8e91c0c84cfa0403385d5758f28b476a23</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-16 16:35:40	<u>0x1f498d00fd44f5877ab596bd3d3fd997ab3f54bc458d0dfb3acbbb40e30f269a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 07:20:40	<u>0x0f403aa48865adcdf95b3fa110fe48e9e56cf4a99e1c0e50bfc55b53b81b651</u>	+ 1 NFT	✓
22	2023-10-10 17:14:41	<u>0x984b57f3bfaeaba6bdf591f997b7f0e01456ce6239362423f51c61ceb48c27cf</u>	+ 1 Voucher	✓
23	2023-10-10 17:08:44	<u>0x139590e72cb8f078677e84b9029d0d522149fcb8e43d043a5ee8b44e6ca4699e</u>	+ 1 Voucher	✓
24	2023-10-09 11:13:05	<u>0x31fba0622425443e2487cba3ae9da176a20e005a8e8cf2445553a6575910c3c2</u>	+ 1 NFT	✓
25	2023-10-04 15:06:37	<u>0xda6d338f7d1f4029f4e3d8d1727a2979f0c3c04a947b6e263ce2a6325f2aae2c</u>	+ 1 Shiba Inu	✓
26	2023-10-03 15:57:48	<u>0x7573566998a524a4ef74cfc1b7c5625102fb943b459e69a4963233b5e8ec366e</u>	+ 1 Voucher	✓
27	2023-09-30 10:25:27	<u>0x66912dc42b6b190dc6f82de32bda278e0cf805474e6d7a041b1bdf7bbbf5e8ca</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 15:26:17	<u>0x5ccb19484b74196af432</u> <u>12336e8b226e6bb755f123</u> <u>787a77b05ccdbfc6442ef7</u>	+ 1 LIDO NFT	✓
29	2023-09-21 19:31:20	<u>0x67f20810476632034a95</u> <u>7f51bdbc4bc8f6acbacebf</u> <u>388ca35f4d9ea6ceafc3a6</u>	+ 1 GOLD	✓
30	2023-09-20 18:20:41	<u>0xad046bea20c268d79912</u> <u>0d1ea385b7097df91e866e</u> <u>437b4205036fcf5125d0a2</u>	+ 1 Voucher	✓
31	2023-09-18 16:08:47	<u>0xdca206ed42d5698b0cd2</u> <u>76cef9bc4a29b1669b67e7</u> <u>d8da96bc774469b7c7b679</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-13 23:38:55	<u>0xbb30e84ecdc3af951d2f</u> <u>c7121ee9e002f5b704e70b</u> <u>bf562fc62c8a93d036d749</u>	+ 1 Voucher	✓
33	2023-09-11 17:08:59	<u>0x3c714bf0850e375ddaa5</u> <u>307254966897459934683e</u> <u>3f976108a73f73d603cd45</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 23:03:30	<u>0x9a9fb44e55791cdfd26a</u> <u>432711aef02d2dcd4cfab5</u> <u>80920a4b82ca68030f852c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-09 18:53:02	<u>0x9d7496eee0e917f8a305</u> <u>be577bdef82d75850a0de1</u> <u>5a3b77890b9bf368e6ac44</u>	+ 1 NFT Voucher	✓
36	2023-09-07 18:45:29	<u>0x720a34e81e0845f101e5</u> <u>05c5a3e98792f67b7d92a2</u> <u>68edefbc80adca34aa150f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 20:01:55	<u>0xed16f472244c504f252c8fe4a2130d1bfbe95839eb77302283f9fc96a223c317</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 08:39:06	<u>0xd74770f738afe381be73803bc6ebd7ceb5229fa3c60014cb1398e363d621da3f</u>	+ 1 NFT Voucher	✓
39	2023-08-31 19:03:05	<u>0x7f65af7f51d4614dbea58a0ebf7ad9f4f51d90a493867f27c401c6d9004ec9cb</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 18:43:27	<u>0x31c6f4dc7b64e4a5f7667b690e70e413ac6377b2aaf878a4abff2c58addf172e</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-11 22:19:32	<u>0x22dc16695653d7e21823148ead04649b3b588d83c00882b5e7095106cd9529f0</u>	+ 1 Lido DAO	✓
42	2023-08-11 00:52:55	<u>0x7ba878924f52bc7e248ba8ec501091ad292d48d3b6b306bb7c0f369166a40953</u>	+ 1 STAX	✓
43	2023-08-10 21:27:42	<u>0x29c42768a25de64a96c5a15fa044dadd0dce603f0fe90a4da0065244f749e5d8</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 17:07:12	<u>0xe41508db3df38d0896c8b808a52de4c9f53ce1c0389bb5102ba07bdcb5fbf707</u>	+ 1 dYdX Event	✓
45	2023-08-06 17:26:23	<u>0x7af14094b5d5fbcade3a0a3116fc8ad837b87154c2612eed6ea28e66db3cfc1d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 13:16:09	<u>0x8dbca24c397d0d6d1d4e</u> <u>d7691efb8fca124985fdd3</u> <u>b8d3edbc197f0030d1cffa</u>	+ 1 STAX	✓
47	2023-08-02 10:05:09	<u>0xaf5adb25b63104b7c379</u> <u>9603991832da992db1806d</u> <u>eadf2b58f5da502861122e</u>	+ 1 FREESPIN	✓
48	2023-07-31 15:53:13	<u>0x767a76e20ec5171210f8</u> <u>e963aae2d363e3dfd5bb6b</u> <u>a5047114e6792b9395259b</u>	+ 1 STAX	✓
49	2023-07-29 13:24:16	<u>0x80165f2e43414e06f69f</u> <u>8ef50fb483a57d42206f68</u> <u>d0d69d38fb11cb0d3fb3cc</u>	+ 1 STAX	✓
50	2023-07-28 12:14:38	<u>0x40b36667ef595553137a</u> <u>62babb5ee53ea3d90e55b9</u> <u>62da2d34fcf5341dff7896</u>	+ 1 REVOLUTION	✓
51	2023-07-26 18:37:28	<u>0x1ff99bd97c6bbc0f9913</u> <u>8a1c76cecd945e3ad6f847</u> <u>cdee4ca08968d3f8596da3</u>	+ 1 dYdX Event	✓
52	2023-07-23 14:13:01	<u>0x222c2f6631acf511b218</u> <u>d4032d772f6fb3f495308e</u> <u>e7db4438fed4a28152946c</u>	+ 1 dYdXEvent.com	✓
53	2023-07-20 03:32:16	<u>0x914cbe103dfc0c85b6ea</u> <u>4ee502cc4bffd1eda6c3e</u> <u>67280f926b0ca8cbce1303</u>	+ 1 APE COIN	✓
54	2023-07-19 12:56:34	<u>0x5c9a91c4906df1f9256a</u> <u>f487f8a61f75778a8e6972</u> <u>cc9e221cd2addfc208c5fc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 05:43:48	<u>0x57672357e467087bddc5c993bd933348da0e401ec62084ae5ff01ea580980857</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 14:49:52	<u>0x204778769171dcbe60b6aa0d8f58a4ac32ad372c170f2f26612bb4d8d182efd7</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-10 03:56:17	<u>0x32d4f3e7c6e4791bdc51409e92e2d1aadd6e8c5cad0cd53fae5d5974f7f2fe86</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 05:30:40	<u>0xaf38ec23dcbd1c72affd490ea71500e81c6390364eb421b80d0b95c34be19315</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 03:50:23	<u>0x45c8361b445342c562209734fab0a156e45f9787cd1ed6cdcc0580a9db0ee19</u>	+ 1 UNI	✓
60	2023-07-03 22:27:54	<u>0x6afe7cecb4d6f6d884e9f97f02f366042226623e3b55ae44dc7a5bb0b4fe10fa</u>	+ 1 BitCase.Org	✓
61	2023-07-01 06:03:27	<u>0xd47bf42fcc8b70deee69cc6df770460c20b4f9199a4aa040adcec7ff55f9cdc6</u>	+ 1 UniEvent.Plus	✓
62	2022-04-26 16:00:06	<u>0xd53e3ee26a92c42de7943fb2e1f32ed98af45b6b040154a0051eedad2d2b61ad</u>	+ 1 NFT	✓

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